

Adept4 plc

("Adept4", the "Group" or the "Company")

Board Changes

Adept4 plc (AIM: AD4), the AIM quoted provider of IT as a Service, today announces that, further to the announcement of 29 June 2017, Gavin Lyons will step down from his position as Executive Chairman as from 1 August 2017, with Simon Duckworth OBE DL, Non-Executive Director, assuming the role of Non-Executive Chairman.

Adept4 also announces the appointment of Jill Collighan as Executive Director, effective immediately, to assist the Company with its continuing development and strategy implementation as it works to become the leading provider of 'IT as a service' to the UK SME market.

A Chartered Certified Accountant, Jill has over 13 years of operational experience at plc board level specialising in finance, human resources, investor relations and corporate finance. Jill is group finance director of MXC Capital Limited and was previously group finance director of Zergo Group plc, which subsequently changed its name to MXC Capital plc.

The Company also announces that with effect from 1 August 2017, Tom Black, Non-Executive Director, will become Chairman of the Audit Committee. Simon Duckworth will remain a member of the Audit Committee.

For further information please contact:

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About Adept4

Adept4 delivers IT as a service to small and medium sized businesses across the UK. IT as a Service (ITaaS) provides you with exactly the amount of technology and support you need in accordance with business requirements, billed on a monthly basis, based on what is consumed.

Critically we underpin this delivery method with a 24 x 7 UK response team, strategic consulting, professional services and software development to provide exactly what organisations need from IT at any given time. Whether an infrastructure is based on legacy or emerging technologies we will ensure organisations have the flexibility, agility and cost efficiencies required to run their business effectively, all through a single trusted provider.

Adept4 is a public company quoted on the AIM market of the London Stock Exchange. The Company is headquartered in Warrington, with offices in Leeds, Aberdeen, and Brighton.

Schedule Two Paragraph (g) Disclosures

The following information is disclosed pursuant to Rule 17 and Schedule Two Paragraph (g) of the AIM Rules for Companies:

Jill Collighan (née Clarke, formerly Barker), aged 47, holds or has held the following directorships or partnerships in the past five years:

Current Directorships/ Partnerships

MXC Holdings Limited
Mathian Limited
MXC Advisory Limited
MXC Capital (UK) Limited
Lammtara Industries EBT Trustees Limited
South View Solutions Limited
Easytherm Limited
365 Agile Limited
Wireless Things Ltd

Past Directorships/ Partnerships

365 Agile Group plc
Calyx Managed Services Ltd
Broca (1) Limited
Broca (2) Limited
Broca (3) Limited
2 Safeguard Limited
GM Mobile Limited
Activemedia Technologies Limited
Wapfly Technologies Limited
Broca Communications Limited
Sure on Sight Limited
Marblesquare Limited
MXC Capital (UK) Limited
2ergo Limited

Jill Collighan holds no ordinary shares in the capital of Adept4.

Save as disclosed above there are no additional disclosures to be made in accordance with Rule 17 or Schedule Two paragraph (g) of the AIM rules regarding Jill Collighan.